# POLITICAL CAMPAIGN ETHICS CONFERENCE St. Thomas University Law School May 16, 2014

# SPONSORS: Miami-Dade Commission on Ethics and Public Trust St. Thomas University Center for Ethics

## **CONFERENCE PROGRAM**

7.45 -	- 8:15 AM	BREAKFAST
7.43 -	- 0.13 AW	DICAITASI

8:15 – 8:30 AM WELCOME AND INTRODUCTIONS

8:30 – 9:25 AM Voting Rights: Foiling Fraud, Protecting Access

**Moderator**: **Charlton Copeland**, Professor, University of Miami Law School; former Chairman, Miami-Dade Commission on Ethics and Public Trust

### **Panelists:**

**Dan Gelber, Esq.,** Gelber, Schacter, Greenberg, P.A.; former Florida State Senator and State Representative (Democratic House Minority Leader, 2006), former Assistant U.S. Attorney, Southern District of Florida

**Roberto Martinez, Esq.,** Colson Hicks Eidson; former U.S. Attorney, Southern District of Florida; former General Counsel, Dade County Republican Party

Charles Zelden, Ph.D., Professor of History, Nova Southeastern University; Author, Battle for the Black Ballot; Bush v. Gore: Exposing the Hidden Crisis in American Democracy; The Supreme Court and Elections...Into the Political Thicket; Voting Rights on Trial: A Sourcebook with Cases, Laws, and Documents

9:30 - 10:20 AM

Absentee Ballot Fraud: What happened in the 1997 Miami Mayoral election and what lessons have we learned since?

**Moderator: Joseph Centorino**, **Esq.**, Executive Director and General Counsel, Miami-Dade Commission on Ethics and Public Trust; former Chief, Public Corruption Unit, Miami-Dade State Attorney's Office

## **Panelists:**

**Kendall Coffey**, **Esq**, Coffey Burlington, Attorneys at Law; former U.S. Attorney, Southern District of Florida;

**Patricia Mazzei,** Government and Political Reporter, *Miami Herald* 

**Xavier Suarez**, **Esq.**, Miami-Dade County Commissioner; former Mayor, City of Miami

10:20 - 10:30 AM

**BREAK** 

10:30 - 11:20 AM

# The Third Rail: Ethnic and Racial Innuendo in Political Campaigns

**Moderator:** Helen Ferre, Political Analyst, Univision Network "Destino 2012"; Moderator, WPBT2 Public Affairs Series "Issues"; Opinion Editor, *Diario Las Americas;* Columnist, *Miami Herald* 

## **Panelists:**

**Lincoln Diaz-Balart, Esq.,** Attorney, Diaz-Balart, PLLC; former U.S. Congressman

**George Knox, Esq.,** Visiting Professor of Law, Florida International University Law School; Director of Non-Litigation Advocacy Programs, FIU Center for Professionalism and Ethics; former City Attorney, City of Miami

**Jimmy Morales, Esq.** City Manager, City of Miami Beach; former Miami-Dade County Commissioner

11:20 - 11:40

Legislative Update: 2014 Florida Legislative Session Sen. Jeff Clemens (D-Lake Worth), Member, Senate Committee on Ethics and Elections

11:45 AM – 12:25 PM

BUFFET LUNCH - Law School Breezeway

12:30 - 1:00 PM

LUNCHEON SPEAKER: Chuck Malkus, President, Malkus Communications Group; Author: *The Ultimate Ponzi: The Scott Rothstein Story* 

1:05 – 1:55 PM

# Campaign Cash and the *Citizens United* Debate: Free Speech or Corrupt Influence?

**Moderator:** Robert Meyers, Director, St. Thomas University Center for Ethics; Of Counsel, Weiss Serota Helfman; former Executive Director, Miami-Dade Commission on Ethics and Public Trust

## **Panelists:**

**John Bonifaz, Esq.,** Co-founder and Executive Director, Free Speech for People; former Legal Director, Voter Action; former General Counsel and Executive Director, National Voting Rights Institute

James Bopp, Esq., The Bopp Law Firm, P.C.; legal advisor for Citizens United; former Republican National Committeeman for State of Indiana; General Counsel, National Right to Life

# 2:00 – 2:45 PM BREAKOUT SESSIONS:

# A. Campaign Consultants: Value or Voodoo

**Moderator:** Katy Sorenson, President and CEO, The Good Government Initiative; former Miami-Dade County Commissioner

### **Panelists:**

**Vanessa Brito,** owner and director of MYami Marketing; President, Miami Voice PAC

**Daryl Glenney,** Political Consultant, Palm Beach County; former Senior Associate, Matt Reese & Associates (Washington, D.C.); former Deputy Director, Democratic National Committee; former Chief of Projects, Federal Election Commission

**Robert Levy,** Political Consultant, Robert M. Levy & Associates

# B. Handling Election Media: Sparks, Snarks & Sharks

**Moderator: Robert Steinback**, Investigator, Miami-Dade Commission on Ethics and Public Trust; former *Miami Herald* columnist

### **Panelists:**

Marc Caputo, Political Writer and Columnist, *Miami Herald* Buddy Nevins, Website editor, Browardbeat.com; former *Sun-Sentinel* Political Columnist

**Irene Secada**, Political Campaign Consultant and Media Advisor

# C. The Florida Elections Commission: Investigations and Enforcement Procedures

**Moderator: Norman Ostrau, Esq.,** Former Chair, Florida Elections Commission

#### **Presenters:**

**David Flagg**, Investigative Manager, Florida Elections Commission

**Eric Lipman**, **Esq.**, General Counsel, Florida Elections Commission

# 2:45 - 3:00 PM

# **BREAK**

## 3:05 - 3:50

## **BREAKOUT SESSIONS**

# A. The Election Supervisor's Guide for Candidates

**Moderator: Oren Rosenthal, Esq.,** Assistant Miami-Dade County Attorney

## **Presenters:**

**Dr. Brenda Snipes,** Supervisor of Elections, Broward County **Carolina Lopez,** Deputy Supervisor of Elections, Miami-Dade County

# **B.** Ethical Campaign Practices: Can Nice Candidates Win?

**Moderator:** Miriam Ramos, Esq., Deputy General Counsel, Miami-Dade Commission on Ethics and Public Trust **Panelists:** 

**Joseph Geller, Esq.**, Greenspoon Marder, P.A.; former Mayor, North Bay Village; former Chair, Miami-Dade Democratic Executive Committee

**J.C. Planas, Esq.**, Kurkin Brandes, LLP; former member, Florida House of Representatives, District 115 **Katy Sorenson**, President and CEO, The Good Government Initiative; former Miami-Dade County Commissioner

# C. Case Study: Prosecuting the Phantom Contributor

**Moderator:** Larry Lebowitz: Investigator, Miami-Dade Commission on Ethics and Public Trust; former investigative reporter, *Miami Herald* 

## **Presenters:**

Carol Jordan, Esq., Special Assistant State Attorney, Office of the Miami-Dade Inspector General

Marie Perikles, Esq., Special Assistant State Attorney, Office of the Miami-Dade Inspector General

**Shelby Williams,** Special Agent, Office of the Miami-Dade Inspector General

### 3:55 - 4:55

# Bush v. Gore in Retrospect: Could it happen again?

**Moderator:** Justice Gerald Kogan, former Chief Justice, Florida Supreme Court

### **Panelists:**

**Joseph Klock, Jr., Esq.,** Rasco, Klock, Perez & Nieto, P.L.; lead attorney for Secretary of State Katherine Harris in state and federal

court cases, including appeal to the U.S. Supreme Court, arising out of the 2000 Presidential Election

**Benedict Kuehne, Esq.,** Law Offices of Benedict P. Kuehne, P.A., Election law attorney and counsel for Florida Democratic Party, 2000 Presidential Election

**Theresa Lepore,** former Supervisor of Elections, Palm Beach County

**Norman Ostrau, Esq.,** Director, Florida Atlantic University Public Ethics Academy; former Chairman, State of Florida Ethics Commission; former Assistant Broward County Attorney assigned to election issues in 2000 Presidential election; former State Representative

4:55 – 5:00 CLOSING REMARKS, Distribution of Certificates